

TRANSMITTAL LETTER

P020000101766

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
02 SEP 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Beck and Company Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800007446828--3
-08/30/02--01029--004
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John T. Beck
Name (Printed or typed)

4855 Cuervo Ct.
Address

Pensacola, Fl. 32526
City, State & Zip

(850) 206 3507
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W02-25567

9-20-02
[Signature]



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 5, 2002

JOHN T. BECK
4855 CUERRO CT
PENSACOLA, FL 32526

SUBJECT: BECK AND COMPANY, INC.
Ref. Number: W02000025567

We have received your document for BECK AND COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 002A00050977

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BECK + CO DRYWALL INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4855 CUERRO CT PENSACOLA FL
32524

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHMENT "A"

ARTICLE IV SHARES

The number of shares of stock is:

SEE ATTACHMENT "B"

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SEE ATTACHMENT "C"

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN T. BECK
4855 CUERRO CT. PENSACOLA FL
32524

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John T. Beck
4855 Cuerra Ct.
Pensacola FL 32526

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X John T. Beck
Signature/Registered Agent

9-10-02
Date

X John T. Beck
Signature/Incorporator

9-10-02
Date

Attachment "A"

ARTICLES III PURPOSES:

The general nature and purposes of business to be transaction, promoted and carried on by the corporation are as follows:

- a) To engage in every aspect in the practice of construction, and all it's fields of specialization's, as are engaged in by construction companies;
- b) To engage and render professional services involved only through it's officers, agents and employees who shall be construction workers in good standing and duly licensed or otherwise legally authorized within the state of Florida to render the same professional services as this corporation;
- c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law;
- d) To engage in no other business other than the rendition of professional services specified herein;
- e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under laws of the state of Florida.

Attachment "B"

ARTICLES IV SHARES:

- a) The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any time shall be 2,000 shares of common stock at One Dollar (\$ 1.00) per share value;
- b) The consideration to be paid for each share shall be payable in lawful money or property, labor or other services;
- c) Shares of the corporation stock and certificates shall be issued only to construction companies in good Standing and duly licensed or otherwise legally authorized in the state of Florida to render the same professional services as this corporation.

Attachment "C"

ARTICLES V INITIAL OFFICERS/DIRECTORS:

The corporation shall have a Board of Directors consisting of two people.
The number of Directors may be increased or decreased from time to time by resolution of the majority of the stockholders but shall never be less than one. The names and addresses of the initial Directors of this Corporation are as follows:

John T. Beck
4855 Cuervo Ct.
Pensacola, Fl.
32526